## AGENDA OF THE UTAH STATE BUILDING BOARD

## Wednesday, January 7, 2004 Utah State Capitol Committee Room 129 Salt Lake City, Utah 9:00am

(Action)	1.	Approval of Minutes of December 3, 2003	Tab 1
(Action)	2.	Election of Vice-Chair	Tab 2
(Information	on) 3.	Governor's Budget Recommendations	Tab 3
(Information	on) 4.	Capitol Building Restoration	Tab 4
(Information	on) 5.	Legislative Preview	Tab 5
(Action)	6.	Master Plan for the State Campus in Brigham City and Na	
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(Action)	7.	Reallocation of Capital Improvement Funds	1 ab <i>1</i>
(Action)	8.	Delegation of Projects to the UofU and USU	Tab 8
(Informatio	on) 9.	Administrative Reports University of Utah	Tab 9
(Information	on) 10.	Administrative Reports for DFCM	Tab 10
(Information	on) 11.	Other	Tab 11

<u>Notice of Special Accommodation During Public Meetings</u> - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.